

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 27 January 2015

TIME COMMENCED: 5:30 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

**Scott Casas
Randy Hilton
Michael Poff
Marlene Poore
David Thomas**

CITY MANAGER:

Duncan Murray

CITY RECORDER:

Tom Smith

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Bryon Saxton.

CONSENT AGENDA:

- ◆ **Approval of the 12-9-14 City Council Meeting Minutes**
- ◆ **Approval of the 12-16-14 City Special Meeting Minutes**
- ◆ **Approval of the 12-16-14 City Closed Meeting Minutes** Council Member Poore stated she will not be approving these minutes.
- ◆ **Approval of the 1-13-15 City Council Work Meeting Minutes**
- ◆ **Approval of the 1-13-15 City Council Meeting Minutes**
- ◆ **Approval of the 1-20-15 City Council Work Session Minutes** Council Member Poore has amendments to 20 January 2015.

Darren Hess with the Weber Basin Water Conservancy District to report on Parson's Pit Feasibility Study: Duncan said Darren Hess will be in attendance to report on the Parson's pit feasibility study. He will be available to answer any questions the council may have.

The purchase of security cameras for the court: Duncan explained that the total cost of the system is not to exceed \$8,704.75 as per the bid from Bodily Works. He said option #1 would be charged against the Capital Projects Fund or Option #2 would be charged against the General Fund.

Check Register for Dec. 16-31, 2014: Duncan pointed out there were some large ticket items with one being to Weber Basin Water. He said the SCADA system and GIS is paid once a year. Council Member Casas questioned the check to A&M Outdoor Home Center, \$11,800 gate for the city shop to Ace Fab. Duncan said that did go through the bid process. Council Member Casas questioned the check to Keith Kap & Sons Excavation for the park and ride salting and snow removal in November. He said the contract reads that Mark Larsen will call them when we

need it. He said the contract states 2" or more of snow for removal. Duncan will look into that. Council Member Poff asked about the checks to Colonial Flag for November, December, and January. Council Member Casas questioned charges for power light #15 (\$1,591) verses power light #14 (\$15). Council Member Poore questioned the gate for the city shop and why it didn't go through the City Council for approval because of the procurement policy. Duncan said it should have because it was more than \$5000 and wasn't in the budget. Council Member Poore questioned the service fees to Bank of America. Duncan explained those are the service charges for processing credit cards at the city office.

Check Register for Jan. 1-15, 2015: Council Member Poore asked about the Benchmark Services fee. Duncan said this is for a joint collaboration between Utah League of Cities & Towns, etc. (one time membership for the whole year). Council Member Poff asked about Steve Noel letter and the possibility of a closed session. Duncan said he will send it to him. Council Member Poore would like to see what the total invoice was for clean up of the Deer Run Drive retention pond.

Dec. 2014 Budget to Actual: No Discussion

Resolution 15-03: Amending Resolution 12-17, and approving Amendment #2 to the Inter-local Agreement with Davis County for Animal Control Services: Duncan explained this agreement was entered into in 2012. They are requesting a 3% increase. Tom said the agreement would be an increase from \$10,019.15 to \$10,526.08.

Confirm Country Fair Days dates August 1-8, 2015: Duncan explained that Country Fair Days is normally scheduled the first week in August.

Summit: Council Committee Assignments: Duncan said this Summit will be held January 30th & 31st. There is a survey that will help to identify what the City would like to have here.

2015 South Weber City Guiding Financial Principles: No time for discussion

Leased Vehicles: No time for discussion

2015 South Weber City Guiding Financial Principles: No time for discussion

Adjourned at 6:00 p.m.

APPROVED: _____ **Date**
Mayor: Tammy Long

Transcriber: Michelle Clark

Attest: City Recorder: Tom Smith